

**Kimberly Amphitheater
Board of Directors Meeting
Thursday, February 19, 2009
4:00 PM – Park & Recreation Office**

Board Members Present: Marcia Trentlage, Al Schaefer, Carl Schumacher, Rose Miron, Sue Strand

The meeting of the Kimberly Amphitheater Board of Directors was called to order at 4:00 PM.

1. **Minutes** from the September 18, 2008 meeting were approved as presented.
2. **Financial Report** - Al Schaefer reported an account balance of **\$ 5,721.24** as of December 31, 2008. The proceeds received for hours worked at Paperfest in 2008 were \$ 762.50. The Financial report was filed for audit. Marcia will contact Bill Repulski about performing the audit of our financial records.

Al presented the following:

- 2009 Raffle license has been renewed.
- The Federal Income tax 990 report has be completed
- A draft of the 2009 budget was submitted for review and adoption at the May meeting.

3. 2009 Sunday at the Amphitheater

Carl Schumacher presented the 2009 Sunday at the Amphitheater schedule.

A request for an additional \$100.00 for the community Talent show was discussed. Carl will contact Linda Mongin about the request.

Sponsorship solicitation letters will be sent out soon.

4. Board of Director's Status

Information was presented to Paul Rettler, who has indicated interested in serving on the board.

5. Election of Officers

A motion was made by Al Schaefer, seconded by Carl Schumacher to elect the proposed slate of officers for 2009. Motion carried.

President: Marcia Trentlage **Vice-President:** Sue Strand **Secretary/Treasurer:** Al Schaefer

6. Centennial Celebration

The 2010 Centennial celebration was discussed, and the board agreed to sponsor some entertainment, possibly after the parade. More information will be discussed as the event plans develop.

Next meeting – Thursday, May 14, 2009 @ 4:00 PM @ the Park & Recreation Office.

Adjournment 4:45 PM